LEWIS CENTRAL BOARD OF DIRECTORS BOARD MEETING MONDAY, NOVEMBER 3, 2025 EDUCATIONAL RESOURCE CENTER Un-Official Minutes

Call to Order

Board Vice President Dorene Scheffel called the regular meeting to order at 6:30 pm. At roll call, the following board members responded as present: Ms. Adkins, Mrs. McDaniel, Mrs. Peterson, Mrs. Scheffel, Mr. Sorensen, and Mr. Sturm. Directors Absent: Mr. Wright.

Administrators

Dr. Brent Hoesing, Andrea Raes, Dr. Lisa Hartman

Approve Agenda

Motion: Mr. Sturm Second: Mr. Sorensen Discussion: None Carried: 6-0

Public Hearing

High School Mechanical Replacement Titan Hill Exterior Envelope Commendations/Good News/Visitors High School Band Presentation

Comments & Suggestions: None

Consent Agenda

Mr. Sturm moved, seconded by Mrs. McDaniel, that the consent agenda be approved as presented. Discussion: The Consent Agenda included approval of minutes – October 20th regular board meeting. Bills recommended for payment. Personnel – Administrative Recommendations: Approval to Employ – Alayna Peltz, MS Paraeducator; Dawson Wood, KR Paraeducator; Wendee Brown, HS Asst Boys' Swim Coach; Steven Koester, MS Asst Boys' Basketball Coach. Resignations/Terminations/ Rescinded Offers – Dawn Wulf, TH Paraeducator; James Schneckloth, TRN Van Driver; Steven Batt, TRN Bus Driver. Transfers & Staff Changes – Frank Vidlak, TRN Bus Driver to Bus Monitor. Miscellaneous Contracts. Gifts/Grants. Fundraisers.

Carried: 6-0

Reports

Dr. Hoesing presented the superintendent update including Election Day, legislative session, project updates and upcoming projects.

Discussion Items

8.01 School Bus Purchase

Dr. Hoesing presented two bids for 2 buses. The bids included buses with and without air conditioning. The Board discussed which buses to get.

8.02 Green Hills AEA Board Election

Dr. Hoesing presented the candidate for the Green Hills AEA Board Election, Murray Finn.

Comments & Suggestions: None

Action Items

10.01 School Bus Purchase

Motion by Mr. Sorensen to approve the purchase of two Buses with AC from School Bus Sales for \$386,780.00.

Seconded: Mrs. McDaniel

Discussion: None Carried: 6-0

10.02 Green Hills AEA Board Election

Motion by Mr. Sorensen to vote for Murray Fenn to serve on the Green Hills AEA Board of Directors.

Seconded: Mr. Sturm Discussion: None Carried: 6-0

Information/Future Items

*Regular Board Meeting – November 17th at 6:30 pm.

*IASB Board Convention - November 19th - 20th

Adjournment

With no further business before them, at 7:27 pm. Mr. Sturm motioned to adjourn the meeting, seconded by Ms. Adkins. By voice vote, all were in favor.

Approved

Dorene Scheffel Andrea Raes

Vice President, Lewis Central Board of Education Board Secretary, Lewis Central Board of Education